

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
SEPTEMBER 17, 2009
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:00 a.m. Chairperson Naslund adjourned the meeting at 10:55 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present
Vice-Chairperson Tim Golba- present
Commissioner Robert Griswold – present (9:15 am)
Commissioner Mary Lydon – present
Commissioner Gil Ontai – present
Commissioner Dennis Otsuji - absent
Commissioner Mike Smiley – present

Staff

Andrea Dixon, Deputy City Attorney – present
Mary Wright, Planning Department - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Brenda Clark, Recorder - present

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MITIGATION MONITORING AND REPORTING PROGRAM AND APPROVE CONDITIONAL USE PERMIT NO. 438292, PLANNED DEVELOPMENT PERMIT NO. 438945 AND VARIANCE NO. 653845. Commissioner Golba seconded the motion. The motion passed by a vote of 5-0-2 with Commissioners Naslund, Ontai, Smiley, Lydon and Golba voting yea and with Commissioners Griswold and Otsuji absent.

Resolution No. – 4541-PC

Break at 10:10 a.m. back at 10:16 a.m.

ITEM – 7: ***ERMA ROAD – PROJECT NO. 137944**
City Council District: 5 Plan Area: Scripps Miramar Ranch

Staff: Sandra Teasley

Speaker slips in favor of project by Lynne Heidel, Allen Jones.

Speaker slips in opposition to project by Mike Jara.

COMMISSION ACTION

COMMISSIONER ONTAI MADE THE MOTION TO RECOMMEND CITY COUNCIL TO CERTIFY MITIGATED NEGATIVE DECLARATION NO. 137944 AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM; RECOMMEND CITY COUNCIL TO APPROVE THE COMMUNITY PLAN AMENDMENT NO. 571215, REZONE NO. 571217, VESTING TENTATIVE MAP NO. 571214 AND PLANNED DEVELOPMENT PERMIT NO. 571238; AND RECOMMEND CITY COUNCIL CANCEL SITE DEVELOPMENT PERMIT NO. 153465 WITH THE EXCEPTION OF THE APPROVAL TO ALLOW PUBLIC RIGHT-OF-WAY ENCROACHMENT OF PRIVATE STORM DRAINS AND, RESCIND VESTING TENTATIVE MAP NO 178023 (PROJECT NO. 53037, “SCRIPPS WISTERIA”). Commissioner Griswold seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Griswold and Golba voting yea and Commissioner Otsuji absent.

Resolution No. – 4542-PC

ITEM – 8: **HABITERRA – PROJECT NO. 136041**
City Council District: 1 Plan Area: La Jolla

Staff: John S. Fisher

No speaker slips in favor of project.

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No speaker slips in opposition to project.

COMMISSION ACTION:
WITHDRAWN